AGENDA

Issued 6 July 2015, for the Ordinary Meeting to be held at The Reading Room, Rosedale East on Friday 10 July 2015 at 7:00pm

Ratified updates Public Bodies (Admission to Meetings) 1960 apply to this meeting

- 06976. To receive apologies for absence
- 06977. To receive Declarations of Interest in items on the agenda
- 06978. Minutes and Matters arising:
 - a) To approve the minutes of the Meeting held on 11 June 2015
 - b) To consider any matters arising from the meeting 11 June 2015 not covered elsewhere on the agenda
- 06979. Public Session to allow members of the public to make representations, ask questions and give evidence in respect of any items of business
- 06980 Planning; To consider planning applications received from NYCC and NYMNPA
 - a) NYM/2015/0350/FL refurbishment works incorporating artistic elements and change of use to recreational. Shepherds Hut, north of Northdale Farm, Northdale East, Rosedale
- To note decisions been made by NYCC and NYMNPA regarding planning applications in the Parish since the last meeting and record ongoing applications awaiting decision

NYM/2015/0349/FL proposed sculpture in the form of a traditional stone building land south of West Northdale Farm, Off Knott Road, West Northdale, Rosedale

Pending decision

06982 Village

- a) General report of village caretaking
- b) To receive information regarding the Clock
- c) To consider requesting undergrounding of cables for Thorgil
- d) Cllr Storey has requested an item regarding "Rosedale Seats" please note this item is for discussion and no decision can be made from this item

06983 To consider financial matters

- a) To receive financial statements in respect of funds held and money movement since the start of the financial year
- b) To agree the payment of cheques according to the list provided

- c) To consider a request from Rosedale School for a contribution to the bus hire for the attendance of children and the band of Nawton Primary School during the Tour de Yorks event.
- d) If c) ratified above to issue the cheque for payment of the contribution

06984 Procedural Review

- a) To agree the Publication Scheme and note the date for the next procedural review
- b) To agree the updated Filming guidelines received from NALC and note the date for the next procedural review
- c) To consider and agree the Grant application terms of reference
- d) To agree to renew the Data Protection registration with amendment subsequent to the circulation of the Newsletter by email and Mail Chimp
- e) To note that as a result of the Clerk being unable to find up to date registration the Newsletter has not been circulated

06985 North York Moors National Parks Authority

a) To note the result of the election of representative to the Parks for the Southern Parishes

06986 Website

- a) To receive further information in respect of the web site
- 06987 To receive reports from Councillors on delegated matters
- 06988 To receive information from the Clerk including correspondence received
- 06989 To receive question to the Chairman and information from the Chairman
- 06990 To note the date of the next meeting